

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street,
One BIS Building, 4th Floor, Room No. 407, Kolkata-700069

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

10th January, 2025

Sub: Intimation on the outcome of the Board Meeting held on 10th January, 2025 and disclosure under Regulation 30 & 33 of SEBI Listing Regulations

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e., 10th January, 2025, which commenced on 04:30 pm and concluded on 6:30 pm have considered and approve the following: -

1. The Board has approved and taken on record the unaudited financial results (both standalone and consolidated) for the quarter ended on 31st December, 2024 along with Auditor's Limited Review Report on (a) standalone and (b) consolidated unaudited financial results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Annexure - I.
2. Appointment of Mr Piyush Lakhota as the Chief Financial officer of the company with effect from 10th January 2025. The requisite information, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, for the aforesaid appointment at Serial No.2 is annexed as Annexure - II.
3. Statement of Deviation pursuant to Regulation 32(1) for the quarter ended 31st December as per SEBI (LODR) Regulations, 2015. Annexure - III
4. Declaration of Non-applicability of Regulations 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015. Annexure - IV.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary/ Compliance Officer
Name: Ravi Todi



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Annexure II

Disclosures pursuant Regulation 30 of the SEBI (Listing Obligation and Disclosures requirement) resolution 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015,

Name and DIN	Mr. Piyush Lakhotia
Reason for Change	Mr. Piyush Lakhotia has been appointing as Chief Financial Officer, in place of Mr. Shashi Kumar who as resigned on January 1, 2025.
Date of Appointment	10-01-2025
Brief Profile (in case of Appointment)	<p>Mr. Piyush Lakhotia, aged about 29 years is a B. Com Graduate and has done diploma in Software Engineering from NIIT in the year 2017.</p> <p>Mr. Piyush Lakhotia is an accomplished leader with close to 3 Years of rich experience in the field of finance, accounts, indirect tax, and planning audit; MIS, reporting and compliance</p> <p>The board thing that Mr. Piyush Lakhotia is an energetic with eminence knowledge to handle the role of CFO in the Company.</p>
Disclosure of relationships (in case appointment)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership od committee, if any	NIL

